



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Pamala Meador
Vice Chair:	Loren Burks Winzeler
Commission Member:	Susan Brazelton
Commission Member:	Amy Whelan
Commission Member:	Tim Hennessey
Commission Member:	Jorge Artiles
Commission Member:	Kerry Perryman

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

September 10, 2013

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

ACKNOWLEDGEMENTS

- A. Art Contest Winners – Andrew Zhao, Christine Chon & Lila Parks

LIBRARY REPORTS

- | | |
|---|----------------------------|
| A. COUNTY LIBRARY REPORT
Legislation, Funding & Budgeting, JPA | County Librarian |
| B. MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events | Community Librarian |
| C. FRIENDS OF THE LIBRARY REPORT | President |

WORKPLAN UPDATES

- | | |
|----------------------------|--|
| City Liaison | All Commissioners |
| Permanent Public Art | Meador, Hennessey |
| Art and Culture Events | Brazelton, Meador, Whelan |
| Library Outreach & Support | Hennessey, Meador, Whelan, Artiles
Whelan |

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR July 9, 2013

BUSINESS

2. UPDATE ON LEADERSHIP MORGAN HILL CLASS OF 2013 PROPOSED PROJECT
Recommended Action: None
3. WAITING FOR THE TRAIN STATUE MAINTANCE SCHEDULE
Recommended Action: Review Kiwanis proposal to do semi-annual maintenance supervised by artist. Review Maintenance guidelines for that sculpture along with the Lady on the Mushroom and the Bobcat Sculpture.
4. 2013 -14 DRAFT WORK PLAN
Recommended Action: 1.) Review draft work plan. 2.) Assign Commissioner Perryman to work plan items. 3.) Commissioners Hennessey and Meador to provide any update related to work plan from Mayor's Task Force for Commissions.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at **7:00 p.m.** on November 12, 2013, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action; your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

Item A
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Morgan Hill Library, Culture & Arts Commission
September 10, 2013
Peggy Tomasso, Community Librarian

July Statistics

	2013	2012
Total Circulation	71,178	66,146
Adult/Teen Circulation	39,020	37,591
Children's Circulation	32,158	28,555
Total # of Programs	45	57
Total # of Attendees	2,390	2,434
New Cards	351	177
Gate Count	25,281	24,354

News:

Due to Measure A passing and funds coming in from the dissolution of the Redevelopment Agency in Morgan Hill the library will be opening on Mondays starting in January.

Staff:

We have lost our Senior Clerk Lucia LeBlanc to the Cupertino Library, so the library will be hiring to fill this position in the beginning of 2014. We are also in the midst of hiring an additional half-time children's librarian.

July/August Highlights:

- 2035 Art Contest winners are: grand prize \$235 winner Andrew T. Zhao, 1st place \$35 is Christine Chon, 1nd place \$35 is Lila Parks. The winners are on display at the Community Center until 9/10 then all entries will be displayed at the library through September 28th.
- 1258 children, 242 teens, and 290 adults signed up for the summer reading program. There were 7 programs for children with 1,240 attending, 8 teen programs with 88 attending, and 2 adult programs with 44 attending.

Upcoming Sept/October Programs:

9/7: Family Movie Matinee: Super Buddies
9/11 & 10/9: Reading Buddies
9/18: Homebuyer Assistance Workshop
9/19: Converting a Lawn to a Native Plant Garden
9/24: Teen Movie Matinee: The Host
9/26: Book discussion of Orphan Train by Christina Kline
9/28: Free PSAT practice test
10/3 Beginning bridge classes start

10/5: Children's Rhythm, Rattle, & Rock for toddlers and preschoolers

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Ongoing programs: Virtual Lawyers in the Library, 1st Tuesday Knit-in, CalFresh sign-up, UFW Mushroom Worker signup, and 5 weekly storytimes.

Outreach:

- School district's "Parent University" joining with members of the Community Asset Builders' group to plan upcoming joint conference in 2014
- CAB (Community Asset Builder's) meetings on the second Friday of the month at noon
- Kiawanis presentation on 7/16
- Presentation at the Chamber of Commerce Board Meeting on 7/24
- Chamber of Commerce Education Committee meeting presentation on 8/2
- Joint School Board/City Council Meeting presentation on 8/20
- Put new database library card application and glow in the dark pencil in new teachers' packets given by the Chamber to all new teachers in the Morgan Hill Unified School District.

Highlighted E –Resource: ZINO

Zinio eMagazines

- Complete full-color digital magazines for your mobile device or desktop computer
- Available on or offline
- Choose from over 100 popular magazine titles



HOW IT WORKS

- Sign up for a free Zinio account
- Search for magazines in the Zinio Library using your **browser**
- Read using the Zinio Reader App for your computer or mobile device

TO GET STARTED

Read our instructions and check out our FAQ section

Friends of the Morgan Hill Library
Report to the Library, Culture and Arts Commission
10 September, 2013
Valerie Chambliss, President

The Friends of the Morgan Hill Library join the general acclaim in the passing of Measure A with such a comfortable margin of support. Mayor Tate did an outstanding job as co-chair for the county-wide effort, Peggy Tomasso gave most generously of her free time to co-ordinate efforts, and Joy Safakish headed the Friends' participation in staffing an information table and getting the word out. Thanks to all who worked so hard to make this dream a reality.

This summer as well, the Friends provided \$3 certificates to all adults participating in the Summer Reading program, and books to the children participating. We provided the award checks for tonight's recognition of young artists in the Morgan Hill in 2035 Art Contest. The Friends also plan to participate in the Morgan Hill Community Foundation's celebration of Philanthropy Day in November.

The Friends recently found themselves the recipients of a great abundance of used-book donations, which seemed to keep flooding in throughout the summer. Although preparing for a book sale on October 12, we decided to also participate in the September city-wide day of recycling goods. So on Saturday, September 7, the Friends held a "garage sale" in the library parking lot (permission granted by the city), offering our mass market paperbacks and children's paperback books at the bargain price of 5 for \$1.

In addition to the upcoming book sale on October 12, open to members for a 9 am preview and a 10 am general opening, with our fill-a-bag for \$4 finale at 2 pm, the FMHL Board will hold its fall meeting at 7 pm on September 17. All are welcome to attend.